



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TX
FRIDAY, SEPTEMBER 13, 2013
8 A.M.

LOCATION: WFD AND COMMUNITY CENTER, 15406 FM 2769, VOLENTE, TX

Council Members Present

Frederick Graber, Mayor Pro Tem
Mark Scott, Council Member
Matthew Hammond, Council Member
Judy Graci, Council Member
Chris Wilder, Council Member

Staff Present

Joan Jackson, City Secretary
Barbara Wilson, City Administrator

1. Call to Order of the City Council

Mayor Pro Tem Graber called the meeting to order at 8:09 a.m.

2. Roll Call

City Secretary, Joan Jackson, called roll. A quorum was present with Mayor Justine Blackmore Hlista absent.

3. Discussion and action accepting resignation of Mayor.

Comments:

Ann Steichen, 158085 FM 2769, Volente, TX: does not want an appointment; let people vote.

Jan Yenawine, 15600 FM 2769, Volente, TX: Justine did a hard job. Would like to hear options.

Gary Murphy 7324 Reed Dr. Volente, TX: on Council with Justine and she was an asset to Village

Nancy Carufel, 8138 Joy Rd, Volente, TX: look at options before appointing someone; would like to see it go before people.

Council Member Hammond made a motion to accept the resignation of Mayor Blackmore Hlista. Council Member Graci seconded the motion.

Mayor Pro Tem Graber voted yes.

Council Member Scott voted yes.

Council Member Hammond voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes.



4. Discussion and possible action on appointing a Mayor for the unexpired term of Mayor from the existing council.

Council Member Wilder would like to see this agenda item postponed until the next meeting. Council Member Graci made a motion to appoint Mayor Pro Tem Graber for the unexpired term of mayor. The motion died for a lack of seconded the motion. This item will be postponed and considered at the next council meeting.

5. Discussion and presentation on Special and Temporary Use Definitions Applications and Permitting.

City Administrator explained the Special Use Permitting process that was included in the packet.

Comments:

Jan Yenawine, 15600 FM 2769, Volente, TX said this means more ordinances. If you allow more businesses, than you will have more ordinances. Suggested that P&Z be given this item and then back to Council.

Ken Beck, 15991 Booth Circle, Volente, TX P&Z has looked at this before. Glad to look at it again. Asked what happened to the recommendation P&Z made before.

Gary Murphy, 7324 Reed Dr. Volente, TX: would like to see a venue at his property. Does not want to change tone of neighborhood at all.

Nancy Carufel, 8138 Joy Rd, Volente, TX asked how would it affect the fish fry for VVFD and the pancake breakfast.

Council Member Graci said this is much more detailed than what was looked at before by P&Z. There is more work to be done on this.

6. Possible action to be taken from the direction of Council to staff.

a) Suggested changes and prioritization and directions from Council.

Mayor Pro Tem Graber directed staff to pull special permitting from other towns: Jonestown, Lago Vista, etc. Council should meet again on this item to discuss.

City Attorney, Tom Buckle said it should go to P&Z. Mayor Pro Tem Graber would like another workshop before we give it to P&Z. He would like it handled separately from regular councils.

7. Close Public Meeting

Public meeting was closed at 8:56 a.m.

8. Executive Session: 9:01 a.m.

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071). The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda.

EX 1. Consult with Attorney.

9. Return to Open Session



10. Possible action from executive session on property acquisition.

9:37 a.m. Open Session was called back in order.

Council Member Scott made a motion to authorize Tom Buckle, City Attorney, to notify the seller the offer will be withdrawn and terminated if acted upon by the end of the month Sept. 30, 2013. Councilmember Wilder seconded.

Mayor Pro Tem Graber voted yes.

Council Member Scott voted yes.

Council Member Hammond voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes

11. Adjourn 9:45 a.m.

Councilmember Graci made a motion to adjourn. Councilmember Wilder seconded the motion. The vote was unanimous.

Approved this 24th day of September, 2013.

Mayor

Joan Jackson, City Secretary

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